

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
March 10, 2017

Present: John Wenum, John Atkinson, Joy Casperson, Charlie Krupa, Dave Repinski, Sandy Wormet, Renee Greenland and John Earl

Excused Absence: Scott Beard

Staff: Fred Hebert, Ed Czerkas, Dale Casperson and Donna Lynch

Guests: Dave Singer, Muriel Harper and Donna Maly

1. Charlie Krupa called the meeting to order.
2. Roll call was taken with eight members present.
3. Motion passed by unanimous vote approving the agenda and minutes of the January 13, 2016 PBP Committee meeting minutes.
4. Ed presented the Buildings Maintenance & Repairs Progress Report with detailed information. Wisconsin Dells: Reception area carpet and countertop edging replaced; carpets in foyer and lower level entrances replaced; major lower level plumbing issue repaired – repairs on damages to ceiling, walls and carpeting in progress – Adams: Tomah Hospice moved out and Kwik Trip moved in – Apartments: 9 of 69 apartments vacant.
5. We await the Division of Housing contract for The John Wenum Family Apartments project; subcontractors have been chosen.
6. The person who offered to purchase Lot #2 in Mauston mentioned he has 20 used refrigerators and ranges for sale in Germantown. Fred and Ed will view the appliances and if purchased, will be stored in our Beaver Dam building.
7. Committee members discussed options for our next senior housing project in the Village of Necedah. Motion passed by unanimous vote authorizing the agency to pursue building composition of an 11 unit including 2 bedrooms and attached garages with proposed budget including a HOME grant of \$500,000, Federal Home Loan Bank Grant of \$165,000, Bank of Mauston loan of \$350,320, and Developer Fees of \$40,000 for a total of \$1,055,320.
8. Renee reported the Baraboo Homeless Shelter will be closing on April 1st. Through a variety of fundraisers at her place of employment, Renee has been able to contribute donations to the Baraboo Food Pantry. Muriel reported that the New Beginnings Board of Directors has been discussing budget concerns. They are sending donation request letters to charitable organizations as well as doing brat fry fundraisers.
9. Meeting Adjourned – Next Meeting – Friday, May 12, 2017 @ 10:00 am